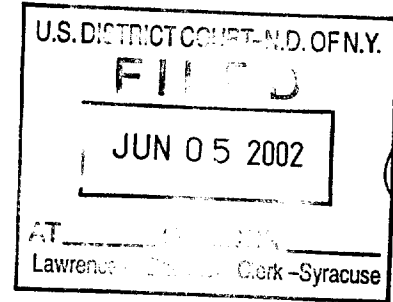


UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF NEW YORK



By _____
Date _____
RANDY BARAL, THOMAS BEASLEY, DANIEL
CARLETON, DONALD CRITELLI, JOHN
DIGNAM, JAMES DONLAN, GERALD A.
FRICKER, III, MARK LORENZI, RALPH
M. ORZO, PHIL QUESNEL, PETER
RESCIGNO, FRANCIS SCHRADER, HAROLD
SMITH, JOHN TAYLOR, EDWARD J.
WALSH, DONALD P. YASEK,

and others similarly situated,

Plaintiffs,

v.

01-CV-1202
(NAM/DRH)

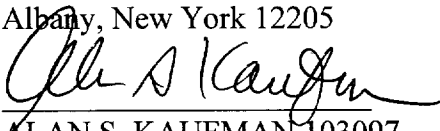
NEW YORK POWER AUTHORITY

**STIPULATION OF DISMISSAL
WITH PREJUDICE**

Defendant.

IT IS HEREBY STIPULATED by and between the undersigned attorneys for the parties
herein that, pursuant to Fed. R. Civ. Pro. 41(a), this action be and is dismissed with prejudice.

Dated: May 17, 2002

CHAMBERLAIN, KAUFMAN & JONES
35 Fuller Road
Albany, New York 12205

ALAN S. KAUFMAN 103097
(518) 435-9427, 435-9102 (fax)
Attorneys for Plaintiffs

Dated: May 22, 2002

NEW YORK STATE POWER AUTHORITY
123 Main Street
White Plains, New York 10601

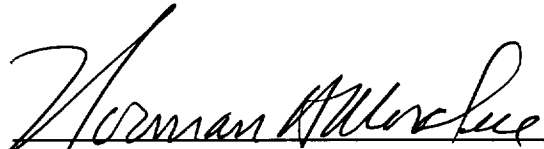
COPIES SENT



GERARD LOUGHRAN
Assistant General Counsel
(914) 390-8025

SO ORDERED:

Dated: *June 5*, 2002


UNITED STATES DISTRICT JUDGE